



Respecting People. Impacting Business.®

100 Grandview Road, Suite 216
Braintree, MA 02184
(781) 848-2324
FAX (781) 848-2328

February 13, 2019

Mr. Philip Mallard
Assistant United States Attorney
U.S. Attorney's Office, District of Massachusetts
John J. Moakley Federal Courthouse
1 Courthouse Way, Suite 9200
Boston, MA 02210

Re: Employment of Diovanni Maurice Carter

Dear Mr. Mallard:

Per your request, I am providing information from our database that reflects phone numbers and the dates they were updated provided by Mr. Carter while he was an associate of ours from the period January 1, 2017 to the present:

Home #: 508-580-8445

Cell # History:

1/21/18 changed to 617-652-1818
4/29/18 changed to 617-682-5418
1/21/19 changed to 617-704-2207

Sincerely,

A handwritten signature in black ink that reads "Monica Horan".

Monica Horan
Owner





Please print your name and social security number EXACTLY as they appear on your social security card.

Last Name Caletce		First Name Dionani		Middle Name Maurice		Suffix	Social Security Number 020-12-5060		Date 8-13-15
Address 19 Elmhurst st		City [REDACTED]	State Ma	Zip 02124	Primary Telephone [REDACTED]		Type: <input type="checkbox"/> Home <input checked="" type="checkbox"/> Cell <input type="checkbox"/> Message 4818		
Mailing Address (if different) 19 Elmhurst st		City [REDACTED]	State Ma	Zip 02124	Secondary Telephone [REDACTED]		Type: <input checked="" type="checkbox"/> Home <input type="checkbox"/> Cell <input type="checkbox"/> Message		
Home Email Address Tineshaun@gmail.com				Work Email Address Tineshaun@gmail.com daily					
Employment History — Begin with most recent									
From Month/Year 5/2009	To Month/Year 6/2010	Company Name — May we contact this company? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No STEIVE			City/State/Zip Boston/Ma/02124		Telephone [REDACTED]		
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay	Ending Pay	Time in last position		
			Staff	Staff	\$200 week	550			
Duties data entry & software updating, providing clerical services							Reason for leaving?		
From Month/Year 8/2008	To Month/Year 5/2009	Company Name — May we contact this company? <input type="checkbox"/> Yes <input type="checkbox"/> No South Bay Complex			City/State/Zip Boston/Ma/02118		Telephone [REDACTED]		
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay	Ending Pay	Time in last position		
		Stephon Perry	Janitor	Janitor	\$6.50 a hour	10.00 a hour			
Duties upheld cleanliness of facility, painting, lifting, stocking							Reason for leaving? NEW job		
From Month/Year 2/2004	To Month/Year 10/2005	Company Name — May we contact this company? <input type="checkbox"/> Yes <input type="checkbox"/> No Baker House			City/State/Zip Boston/Ma/02124		Telephone [REDACTED]		
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay	Ending Pay	Time in last position		
		Eugene Rivers	Counselor	Counselor	500	800			
Duties monitored youth indoor/outdoor, tutored youth, routed calls, messages							Reason for leaving? Moved out of state		
From Month/Year 2010	To Month/Year Current	Company Name — May we contact this company? <input type="checkbox"/> Yes <input type="checkbox"/> No Volunteer work			City/State/Zip		Telephone		
Company Products and Services		Supervisor Name & Title	Starting Job Title	Ending Job Title	Starting Pay	Ending Pay	Time in last position		
Duties coaching - at a school							Reason for leaving?		

Education/Training SummaryHigh School Graduate? ☒ Yes ☐ No ☐ GED

Undergraduate/Graduate School	From	To	Major Studies/Subject	GPA	Degrees/Certifications	Graduation Date

Peer References (other than superiors or friends, for example, co-workers)

Name	Company of Peer	Position Title	Relationship	Business Telephone	Home Telephone

EligibilityAre you authorized to work in the USA? ☒ Yes ☐ NoDo you have proof with you today? ☐ Yes ☒ NoAre you at least 18 years old? ☒ Yes ☐ No

Complete this section only if it relates to the type(s) of job(s) for which you are applying.

Drivers License — State _____ Class _____	Driving Record (last three (3) years), # Tickets _____ # Accidents _____
Number _____ Exp. Date _____	Auto Liability Insurance? <input type="checkbox"/> Yes <input type="checkbox"/> No Company _____


APPLICANT AGREEMENT

I understand that the information provided on this application will be used only for consideration of my employment through Express. I affirm that the statements made on this application, including all statements concerning my former employment and education, are true and complete. I authorize Express to investigate any statement contained in any part of this application. I understand that any false statement, omission of fact, or misrepresentation of facts on this application or other forms provided to Express will be grounds for termination.

I hereby authorize Express and each former employer, except as indicated, and any person, firm, corporation, or educational institution given as a reference, to answer all questions that may be asked and to give all information that may be sought concerning me, my work, habits, character, skills, level of education, or actions in any transaction. I understand that meeting Express fidelity bonding criteria is a requirement to be considered for employment with Express Services, Inc.

I understand that completing this form does not constitute an offer of employment or an employment agreement between me and Express.

Applicant Signature



Date

8-13-15

Express Services, Inc.
Associate Check History

Page: 1

Diovanni M. Carter {020-72-5060} {2555-185414}
Moraine Street

Pay Frq: W

Case: 5060

DOB: [REDACTED] 89 Exemptions: 03 Active: YES

TOTALS:	GROSS:	60.00	FICA:	4.59	MED:	.00	NET PAY:	55.41
	HOURS:	5.00	OTHER:	.00	CS/GN:	.00	RT/HR:	12.00

WEEK END	CHECK#	DATE PD	GROSS	HOURS	FICA	OTHER	MED	CS/GN	NET PAY
02/03/19	30104290	02/08/19	60.00	5.00	4.59	.00	.00	.00	55.41

Muh, Jacki M.

From: Muh, Jacki M.
Sent: Friday, January 25, 2019 12:11 PM
To: 'diormauricecarter@gmail.com'
Subject: Work Starting Monday

Importance: High

****Please confirm you have received this information and will be able to start on Monday!****

Company: SimpliSafe

Location: 100 Messina Drive, Suite E, Braintree, Massachusetts 02184

Contact: Cory Dixon

Start Date: Monday 1/28/19

Start Time: 9am

Training Shift: Monday, 1/28- Friday 2/1

****Once the training shift is over, they will speak with you about your regular shift****

Description: We are looking for multiple warehouse workers in Braintree and Boston!

Tasks include but are not limited to:

Store materials

Pick, pack and scan incoming customer orders

Occasional heavy lifting

Our ideal candidate understands the goal will be to increase productivity and efficiency and most importantly guarantee customer satisfaction, and does require standing for long periods of time. No experience is required, but applicants must be:

Attentive to detail

Reliable

Self-Motivation

Strong communication skills

Exceptional time management skills

Team player, no room for ego

Pay Rate: Hourly, \$12/hr. Rate will increase the day you are hired on perm!

Freeman, Ruth K.

From: Cory Dixon <cory.dixon@simplisafe.com>
Sent: Tuesday, February 05, 2019 11:08 AM
To: Horan, Monica M.
Subject: Re: Missing hours

Dioivanni Carter- 5 Hours assingment was ended first day
[REDACTED]
[REDACTED]

On Tue, Feb 5, 2019 at 11:50 AM Horan, Monica M. <Monica.Horan@expresspros.com> wrote:

[REDACTED]
[REDACTED]
Dioivanni Carter

Monica Horan

Owner



Express Employment Professionals

100 Grandview Road, Suite 216

Braintree, MA 02184

(781)848-2324

(781)848-2328 (fax)

(781)696-3996 (cell)



Massachusetts SDO certified WBE and DBE

Dioivanni Maurice Carter

CONTACT RECORDS

Date/Time: 02/07/2019

Documented by: JMMuh

Action: Available

Comment: Mistake! See memo

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/28/2019

Documented by: JMMuh

Action: Follow-up call

Comment: Ending assignment today. has a lot going on in his life right now and cant work. Will call when he is ready to work again

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/25/2019

Documented by: JMMuh

Action: E-mail

Comment: Yes I've received your email and I will be there monday

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/25/2019

Documented by: JMMuh

Action: E-mail

Comment: **Please confirm you have received this information and will be able to start on Monday!!**
 Company: SimpliSafe Location: 100 Messina Drive, Suite E, Braintree, Massachusetts
 02184 Contact: Cory Dixon Start Date: Monday 1/28/19 Start Time: 9am Training Shift: Monday,
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 but are not limited to: Store materials Pick, pack and scan incoming customer orders Occasional
 heavy lifting Our ideal candidate understands the goal will be to increase productivity and
 efficiency and most importantly guarantee customer satisfaction, and does require standing for
 long periods of time. No experience is required, but applicants must be: Attentive to
 detail Reliable Self-Motivation Strong communication skills Exceptional time management skills Team
 player; no room for ego Pay Rate: Hourly, \$12/hr. Rate will increase the day you are hired on perm

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/25/2019

Documented by: Jmmuh

Action: Available

Comment:

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/25/2019

Documented by: JMMuh

Action: Follow-up call

Comment: Interested in Simpli- can start Monday

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/21/2019

Documented by: MMGlust

Action: Available

Comment: checking in for work, updated #

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 11/26/2018

Documented by: JMMuh

Action: Left message

Comment: LM following up on his call with Maggie

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 11/26/2018

Documented by: MMGlust

Action: Available

Comment: has car to get to work, open to anything...has been working since 2016 - state garden (machine work, processing food) stopped working there 2 months ago after 8 months, just had a baby

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 11/05/2018

Documented by: JMMuh

Action: Follow-up call

Comment: looking for work- offered simplisafe and asked when he could start but then mentioned that he really only needs a letter stating that he is working for his parole officer but said that we can not provide that since he hasnt worked with us since 2016.

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 07/24/2018

Documented by: JMMuh

Action: Follow-up call

Comment: looking for letter for food stamps. Will bring in form today

Company name/Dept:

Company rep:

Job Order #:

Job Title:

Date/Time: 01/17/2018

Documented by: JMMuh

Action: Follow-up call

Comment: Twin brother died recently and really messed him up. Really looking to get back into work to get his mind off of everything. Would like 3rd shift, anything overnight. Will update resume and send it. Still has own car. Labor or warehouse best